

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0800-M449

Case Title:

Abound Solar, Inc.

Reporting Office:

Denver, CO, Area Office

Subject of Report:

Review of Information.

Activity Date:

August 1, 2012

Reporting Official and Date:

(b) (7)(C), (b) (6)

Special Agent

02-AUG-2012, Signed by: (b) (7)(C), (b) (6)

Approving Official and Date:

(b) (7)(C), (b) (6)

Acting Special Agent in Charge

06-AUG-2012, Approved by: (b) (7)(C), (b) (6)

Acting Special Agent in Charge

SYNOPSIS

On August 1, 2012, Special Agent (SA) (b) (7)(C), (b) (6) reviewed documents relating to Abound Solar, Inc.

DETAILS

On August 1, 2012, SA (b) (7)(C), (b) (6) reviewed the July 18, 2012, statement of (b) (7)(C), (b) (6), (b) (7)(C) for Abound Solar, Inc (Abound) from January 2010 until June 2012, before the United States Subcommittee on Regulatory Affairs, Stimulus Oversight and Government Spending (attachment).

This document was obtained from United States Subcommittee on Regulatory Affairs, Stimulus Oversight and Government Spending website (<http://www.house.oversight.gov>).

ATTACHMENT

Statement of (b) (7)(C), (b) (6) - July 18, 2012.